

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Betty Janik

Kathleen S. Littlefield
Linda Milhaven
Solange Whitehead

Tuesday, December 7, 2021

The City Hall Kiva Forum (Kiva) is open to the public during City Council meetings at a reduced capacity. Seating in the Kiva will be available on a first come, first served basis. Once capacity has been reached, individuals will be directed to a nearby location to view the televised meeting.

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

4:00 P.M.

Marked Agenda

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:00 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Special Council Meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interview and Appointment Process Works:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

1. Boards, Commissions, and Task Forces Interviews and Appointments

Environmental Advisory Commission – Ryan Johnson was reappointed to the Environmental Advisory Commission, effective December 7, 2021.

*Nominee(s): Ryan Johnson, Alisa McMahon, Jordan Miller
Council to fill one vacancy (appointment effective December 7, 2021)*

Historic Preservation Commission – Jon Griffin was appointed, and Peter Hosmer was reappointed, to the Historic Preservation Commission, effective December 7, 2021.

*Nominee(s): Jon Griffin, Peter Hosmer
Council to fill two vacancies (appointments effective December 7, 2021)*



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

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Neighborhood Advisory Commission – Larry Hewitt was appointed to the Neighborhood Advisory Commission, effective December 7, 2021.

Nominee(s): Sady Flynn, Larry Hewitt

Council to fill one vacancy (appointment effective December 7, 2021)

Personnel Board – Erica Padish Hoebing was appointed to the Personnel Board, effective December 7, 2021.

Nominee(s): Roger Geddes, Erica Padish Hoebing

Council to fill one vacancy (appointment effective December 7, 2021)

Adjourn Special Meeting – 4:25 P.M.

– Councilwoman Janik made a motion to adjourn the Special Meeting. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.